

Friday, February 28, 2020 10:30 a.m. 1330 Lady Street, Suite 401 Columbia, SC 29201

AGENDA

	Order

- II. Approval of Minutes November 15, 2019 Regular Meeting
- **III.** Election of Officers
- IV. Standing Items/Old Business
 - a. Oversight Committee Update
 - b. Budget
 - i. FY 2019-20 Budget Status
 - ii. FY 2020-21 Budget Request
 - c. Training Update

V. New Business

- a. Circuit Defender Nominations
 - i. 1st Circuit
 - ii. 4th Circuit
 - iii. 12th Circuit
- b. Circuit PD and Selection Panel Election Procedure Revisions
- c. Contract Attorney Rates
- d. Statement of Economic Interest Reminder
- VI. Executive Session
- VII. Action out of Executive Session
- VIII. Adjournment